



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR
HARLEY B. RIDER
CLERK
VICKIE W. KOOYERS
TREASURER
LIBBY BRUSHABER
JULIE A. KNIGHT
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Special Meeting Agenda November 29, 2010 - 7:00 p.m.

1. Call to Order – Supervisor Kelly
2. Pledge of Allegiance - All
3. Roll Call – Clerk Rider
4. Public Comment
5. Consent Agenda

(Items under the consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Township Board Member so requests, and the Item will be removed from Consent and added to the regular agenda at the end of New Business.)

- A. Board Meeting Minutes Approval *(Attachment 5-A)*
- B. Supervisor Report *(To be distributed at meeting)*
- C. Clerk Report *(Attachment 5-C)*
- D. Treasurer Report *(Attachment 5-D)*
- E. Trustees Report *(No reports submitted)*
- F. Assessor Report *(No report submitted)*
- G. Director of Planning & Zoning Report – Patrick Sloan *(Attachment 5-G)*
- H. Planning Commission Report – Vickie Kooyers *(Attachment 5-H)*
- I. Engineering Consultant Report – Ron Cavallaro, Matt Parks *(No report submitted)*
- J. Zoning Board of Appeals Report – Pat Kelly *(Attachment 5-I)*
- K. Sheriff Report – *(Attachment 5-K)*
- L. Chelsea Area Construction Agency Report – Libby Brushaber *(Attachment 5-L)*
- M. Dexter Area Fire Department Report – Harley Rider *(Attachment 5-M)*
- N. Chelsea Area Fire Authority Report – Pat Kelly *(No report submitted)*
- O. Putnam Township Fire Department Report *(No report submitted)*
- P. Portage-Base Sewer Authority Report – Libby Brushaber, Tom Ehman *(No report submitted)*
- Q. Multi-Lakes Sewer Authority Report – Pat Kelly *(Attachment 5-Q)*
- R. Western Washtenaw Recycling Authority Report – Jason Maciejewski *(Attachment 5-R)*
- S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly *(Attachment 5-S)*
- T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly *(Attachment 5-T)*
- U. Chelsea District Library Report – Janis Miller *(Attachment 5-U)*
- V. Dexter District Library Report – Jim LaVoi, Rosemary Quigley *(Attachment 5-V)*
- W. Huron River Watershed Council Report – Barry Lonik *(No meeting held or report submitted)*

6. Approval of the Agenda

7. Committee Reports

- A. Public Safety Advisory Committee – Dominic Treglia, Chair
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski

8. Old Business

- A. Medical Marihuana Moratorium (*Attachment 8-A*)
- B. Draft Master Plan – Approve Distribution (*Attachment 8-B*)
- C. Christmas Office Closure/Holiday Pay (*Attachment 8-C*)
- D.

9. New Business

- A. Accept Public Safety Advisory Report (*Previously distributed by email*)
- B. Dexter Township Fire Substation – Establishment/Service Provider (*Attachment 9-B*)
- C. Rudner/Vermeulen Land Transfer (*Attachment 9-C*)
- D. WWRA Articles of Incorporation (Review/Comment)- Trustee Maciejewski (*Attachment 9-D*)
- E. WWRA Bylaws (Review/Comment) – Trustee Maciejewski (*Attachment 9-E*)
- F. WWRA 2011 Budget (Review/Comment) – Trustee Maciejewski (*Attachment 9-F*)
- G. Township Appointments (Information-for 12/21/10 Mtg) – Supervisor Kelly (*Attachment 9-G*)
- H.
- I.
- J.

10. Authorization of Payments

- A. General, Fire and Police Fund Payments (*Attachment 10-A*)
- B.

11. Transfer of Funds

- A.

12. Public Comment

13. Other Issues, Comments and Concerns of Board Members

14. Future/Carried-Over Agenda Items

15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, December 21, 2010 at 7:00 p.m.